

MINUTES OF TOWN OF PACIFIC BOARD MEETING

October 16, 2007 5:00 pm Held at the Pacific Town Hall

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Meeting called to order by Chairman Devine at 5:07 pm.

Roll Call. Chairman William G. Devine, Supervisors' Craig M. Cawley, Charles R. Davis, Mahlon Kirk, Thomas S. Pinion (left meeting at 6:35 pm).

Also Present: Clerk Ethel A. Smith, Rob Roth, James Hall, James McGilton, Pete Bartaczewicz, Rick Wright.

Minutes. Motion by Cawley/Davis to approve the minutes of September 18, 2007. All in favor by alphabetical roll call vote. Motion passed.

Agenda. Motion by Cawley/Kirk to amend the order of the agenda to accommodate those present. All in favor by alphabetical roll call vote. Motion passed.

Town Ordinance Changes. Discussion on Town Board size, Plan Commission Ordinance revision, Lake Columbia and Jake Brake Ordinance. Answered General Code questions. Clerk to send missing pages requested. Supervisor Pinion and Chairman Devine will make the decision on the format for the table of contents.

Crane View Drainage. Town Engineer Roth presented preliminary mapping of the area. He suggested adding another drainage pipe or increasing the size of the present one. Location of present rock drainage ditch appears to be out of easement line. Recommend two line and widening of drainage ditch. Should do this just once with all the proper documentation for future reference.

Building Permits Issued. None received.

Road Work. Supervisor Cawley reported on certain town roads having been rubberized, spot sealed, patched and shouldered by Columbia County Highway. State reports completed for Road Ranking and Road Certification with Construction Report. Brushing needed on North Star Rd west of Hwy 51, Duck Creek, West Bush and Wardle. Pacific Ridge road damaged from construction vehicles. Discussion on no track vehicles at time of issuing a building permit. Need for an additional stop sign at the East end of North Star Rd. One inch scratch coat being done by Gasser on Suburban Hts Rd and Donlin Dr from CTH P to Jonathan Dr. Question on Wolf Rd patching.

Cemetery Report. Supervisor Cawley reported repairing the fence post and surrounding sod damaged by the recent car accident. One burial, William G. Mitchell on October 2, 2007. Three gravesites sold. Two on Lot 192 and one on Lot 194. William G. Mitchell shall be added to our veterans list.

Recycling Center. Supervisor Davis reported that the smell had been taken care of at the Columbia County Recycling Center. No other problems.

Pacific Ridge Subdivision Progress. Report by Engineer Roth. The 45 day time line has been breeched. He will hold permits until items 1 & 2 of his e-mail are taken care of. Cost of repairs from machinery road damage is \$1,750. Discussion of fees when permit is issued to cover road damage from construction equipment. Escrow fund has not been replenished. As-built is looking good.

School Gym –Exterior Wall Bids. Bids received: Mid West Masonry \$19,920. Neubauer Masonry \$18,787. Bortz bid using king size brick \$20,400. or utility size block \$24,000. Do not know if there is insulation between walls. Jeff Neubauer was the low bidder. He can start this week.

Land Use Update. Columbia County Land Use Plan has not currently been passed.

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Clerk Smith reported that Kathy Johnson has accepted the position of Deputy Clerk/Treasurer. **Summons-Board of Review.** The court ruled against the Town of Pacific Board of Review. The attorney representing the Town will be putting together their recommendations.

Financial Report. Treasurer Kay Messer is recovering from back surgery. Supervisor Pinion has left the meeting for another commitment. Motion by Cawley/Kirk to hold the report over until November's meeting. All in favor by alphabetical roll call vote.

Current Bills. Motion by Kirk/Davis to approve payment of current bills with checks numbered 9902 through 9924, with check number 9925 being held for payment of the Portage Fire Dept. bill when it arrives. All in favor by alphabetical roll call vote.

Adjourn. Motion by Cawley/Davis to adjourn. All in favor by alphabetical roll call vote.
(8:20 pm)

Ethel A. Smith, Clerk